



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 08, 2004.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Request for Refund of Overpayment of Property Taxes -- Sonya Gutierrez
- 4) Approve 2005 Carbon County Budget. Pero
- 5) Open Sealed Bids for Aircraft Tug.
- 6) Open Sealed Bids for 27 Ton Equipment Trailer - County Road Department.
- 7) Consideration of 3 applicants for the Board of Adjustment vacancy.
- 8) Ordinance No. 323 - Gene Strate
- 9) Out of State travel by non-County employees.
- 10) Discussion on extension of Price City Redevelopment Agency.
- 11) Discussion and possible approval of amendment to contract with City Sanitation amending name from City Sanitation to Waste Connections of Utah dba City Sanitation.
- 12) Discussion and possible approval of final agreement regarding Cold Springs/Buckskin property trade and County road acquisition and authorization of Commissioner to sign closing documents on behalf of County.
- 13) Discussion and Possible approval of contract for electrical consumption of street light on Highway 6 and Old Wellington Road Intersection.
- 14) Public Hearing for possible approval of a recommendation of the Planning Commission to amend the Feichko Subdivision No. 2, Amd. 1, Louise Johansen Atwood.
- 15) Public hearing for the possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct buildings in an I-1 zone, located at 4362 South 226 East, Price, Marc Tomadakis.
- 16) Approve 2005 Meeting Schedule.
- 17) Discussion and possible approval of County Employee Holiday Gift Certificates.

- 18) Discussion of Helper City Fire Equipment Contract
- 19) Discussion and possible approval to hire engineering firm to provide services during building monitoring efforts.
- 20) Possible Approval of 911 System UPS Service Contract Renewal-Frank Brady
- 21) Rotate Commission Chair position effective January 1, 2005.
- 22) Personnel Issues -- Executive Session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

---

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Robert P. Pero, County Clerk/Auditor